

**MINUTES OF THE MEETING OF THE COMMON COUNCIL OF THE CITY  
OF CUDAHY, HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S.  
LAKE DR.**

**MILWAUKEE COUNTY, WISCONSIN**

***Wednesday, November 3, 2010***

**ROLL CALL**

Mayor Anthony Day called the meeting to order at 7:00 PM. The following answered, "present" to the roll call: Council Members Mikolajczak, Schissel, Otto, Litkowicz and Bartoshevich. Also in attendance: Clerk/Treasurer Broderick, Comptroller Williamson, Accountant Schuknecht, Chief Poellot, Chief Mayer, Captain Kraker, Jaci Duvall, Dir. Office Services Toms-Neary, and City Attorney Eberhardy.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

**ADOPTION OF MINUTES:**

**MOTION MADE BY ALD. SCHISSEL, SECOND BY ALD. MIKOLAJCZAK** to approve the following minutes as listed. Motion carried unanimously.

1. Minutes of the meeting of the Common Council held October 19, 2010.
2. Minutes of the Finance Committee held October 28, 2010.
3. Minutes of the Board of Public Works held September 27, 2010.
4. Minutes of the Water Utility Commission held October 21, 2010.
5. Minutes of the Board of Health held June 22, 2010.

**NEW BUSINESS**

1. Discussion and appropriate action regarding Mayor's appointment of Mike Clark to the Board of Public Works to complete the unfinished term of Steve Vandervest expiring April of 2013. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to approve. Motion carried unanimously.

**ORDINANCES**

1. Discussion and appropriate action regarding Ordinance No. 2351 entitled "An Ordinance Recreating Section 6.03 of the City of Cudahy Municipal Code Concerning Heavy Traffic". **MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. MIKOLAJCZAK** to adopt Ord. 2351. Motion carried unanimously.

## **RESOLUTIONS**

1. Discussion and appropriate action regarding Resolution No. 6641 entitled "A Resolution Allowing the Claim of Ladish Company" **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.
2. Discussion and appropriate action regarding Resolution No. 6642 entitled "A Resolution Allowing the Claim of Charles & Dorene Williams" **MOTION BY ALD. LITKOWIEC, SECOND BY ALD. SCHISSEL** to approve. On the roll call vote, motion carried unanimously.

## **Hearing from Cudahy residents who wish to speak on any subject:**

Jerry Wenglewski of 3717 E. Carpenter asked about sidewalk billings.  
Carl Hepp of 3916 E. Plankinton Ave. asked about the Ladish claim.

## **ADJOURN**

**MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 7:10 P.M. Motion carried unanimously.

Passed and approved this 16<sup>th</sup> day of November, 2010.

Anthony Day, Mayor

ATTEST: Dennis Broderick, Clerk/Treasurer